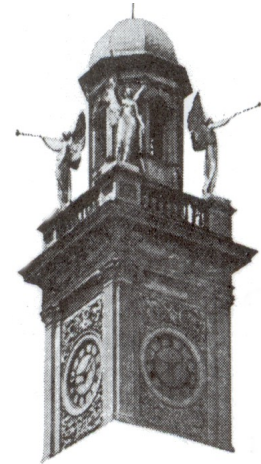


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JUNE 4, 2014

Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes May 28, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Engineer: To reestablish balances for various capital projects for Auditor's use in 2014 (OPWC)-\$1,248,400.00
 - To reestablish balances for the Paris Ave./Meese Rd. Project for Auditor's use in 2014 (ODOT)-\$2,191,960.00
- Budget Transfers:
 - Adult Probation: \$344.00 Salary to Supply, \$64.00 Benefit to Supply and \$225.00 Other to Supply
 - Commissioner/Obligation: JSST Capital (Dept. 43) to Common Pleas Court, Family Court Division Capital (Dept. 12)-\$10,000.00
 - Commissioner/Obligation: JSST Capital (Dept. 43) to Common Pleas Court General Division Capital (Dept. 11)-\$12,000.00
- Prior Year Journal Entry:
 - Data Processing to Telecommunications: \$794.12 November /December 2013 Internet

- County Obligations:
 - County Obligations to Regional Planning: \$14,309.61 April 2014 Subdivision Engineering and Site Plan invoice

Advertise for Bid

Sanitary Engineer (Jean Young)

- Uniform Service Bid (see attached)

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution for a Subgrant agreement with Greater Stark County Urban League, Canton Ohio for 2014 TANF Summer Youth Employment Program in the amount of \$227,252.83 (TANF) and \$21,962.50 (TANF Admin.) Effective 6/4/2014 through 10/31/2014.
- Adopt a resolution authorizing Interfund transfers from the Public Assistance to Child Support Fund through the Child Support Enforcement Agency Seek Work Program (resolution attached)

Requisitions (Jean Young)

- Auditor Financial-Commissioners: 2014 Personal Tax Settlements-Various Vendors-\$ 1,500,000.00-Fund: Undivided Personal Tax
- Job & Family Services: Employee Tuition Reimbursement-Various Vendors-\$ 50,000.00 Fund: Public Assistance
- Job & Family Services: Supplies and Special Projects-Vendor: Early Childhood Resource Center-\$ 258,783.41-Fund: Public Assistance
- Engineer: Fuel for Engineers fleet-Vendor: McIntosh Oil Company-\$75,000.00 Fund: Motor Vehicle and Gas Tax

Engineer (Jean Young)

- OPWC Semi-Annual Loan Payments-Vendor: Treasurer State of Ohio-Fund: Motor Vehicle and Gas Tax
 - At Water Ave Bridge \$6,254.99
 - Walnut Ave Bridge \$14,687.48
 - Cleveland Ave Bridge \$12,230.00
 - 3RD St NW Bridge \$7,221.04
 - Portage St & Lutz \$19,965.75
 - Various Road Resurfacing \$6,982.09
 - Battlesburg St Bridge \$7,195.14
 - Total \$74,536.49

Travel (Jean Young)

- One Commissioners employee seeking \$90.00 to attend AG's required Sunshine Law Training June 19, 2014 in Mansfield, OH
- Four Job & Family Service employees seeking \$40.00 to attend 2014 Quarterly Fraud Control Meeting June 19, 2014 in Akron, OH
- Two Job & Family Service employees seeking \$185.60 to attend Child Support Allocation Meeting June 10, 2014 in Columbus, OH
- Two Job & Family Service employees seeking \$421.20 to attend Medicaid Changes Meeting June 5, 2014 in Columbus, OH
- One Emergency Management employee seeking \$0.00 to attend 2014 LEPC Functional Exercise May 30, 2014 in Mogadore, OH
- Two Sanitary Engineer employees seeking \$0.00 to attend Computational Fluid Dynamics Modeling June 11, 2014 in Akron, OH

Commissioners (Brant Luther)

- A Resolution setting the rate of compensation for members of the Veterans Service Commission (VSC) Board.

Engineer (Rick Flory)

- STA-SR-43-17.24 PID 93376 Market Avenue Widening from 55th Street to Applegrove Street
 - The Board is requested to adopt a resolution giving consent and cooperation to ODOT to make improvements at the intersections of Easton and Schneider Streets (C.R.s), with Market Avenue.
- H-3-2014 Cold Mix Asphalt Resurfacing Project-Bid Award
 - Melway Paving Company, Inc. of Holmesville, OH. in the amount of \$792,248.60
- H-2-2013 422 Resurfacing Project-Change Order No.2 Final
 - The Board is requested to approve and authorize itself to sign change order No.2 for final quantity adjustments. The total amount of non-performance items for this change order is \$56,850.84. The total additions for this change order are \$0.00. The original contract amount was \$486,987.17. The adjusted contract amount factoring in the additions and non-performance items is \$433,395.70.
- Establish New Funds
 - ENGR OPWC #CSY01-Market Avenue

Sanitary Engineer (Rick Flory)

- P-562 Backup Building Generator Project-Change Order No.1
 - The Board is requested to approve and authorize itself to sign change order No.1 to Abbott Electric, Inc. There is an addition in the amount of \$2,216.94 for upsizing the concrete pad and bollards for the generator. A credit in the amount of \$153.00 for reimbursement of an AEP disconnect / reconnect fee billed to the SCSE. An extension of the completion date from January 14, 2014 to April 15, 2014 which was the date of substantial completion. The total additions less credits for this change order are \$2,063.94. The original contract amount for this project was \$117,243.00. The adjusted contract amount factoring in the additions and credits items is \$119,306.94.
- Magnolia Waste Water Treatment Plant-Permit to Install Application to the Ohio EPA
 - The Board is requested to approve and authorize the President of the Board to sign the Ohio EPA Application for a “Permit to Install” disinfection facilities at the Magnolia Waste Water Treatment Plant.
- Approval of Contractors for Drainlayer Licensing year commencing June 4, 2014 and ending on the last day of February 2015.
 - EFB Construction Inc., 726 South Cleveland Ave., Mogadore, OH 44260

Regional Planning (Rick Flory)

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Darlene Nelson – 2601 Demington Ave. NW, Canton, OH, Plain Twp. in the amount of \$3,600.00
- Construction Variance Request – Proposed Renie Properties Allotment in Nimishillen Twp.
- Village of Minerva-Waste Water Treatment Plant Improvement Project-Change Order No.2
 - The Board is requested to approve and authorize the President of the Board to sign change order No. 2 to Stanley Miller Construction Company. This change order is for time extension until August 14, 2014. The contract originally had a 270-day construction time, making the completion date July 20, 2014.
- 2014 Municipal Road Fund Projects
 - The Board is requested to approve the 2014 Municipal Road Fund Projects as recommended by the County Engineer and the Stark County Area Transportation Study (SCATS) in the amount of \$700,000.00 (including SCATS funding).

Grants (Rick Flory)

- Family Court Youth Services Base/510 & Reclaim Ohio/401 Grant Application for FY 2015
 - The Board is requested to approve and authorize the President of the Board to sign the Juvenile Court Funding Application Update to the ODYS for the Youth Services Grant for FY 2015.

- Establish a new fund for the Youth Services/Reclaim Ohio Grant FY 2015.
- Intensive Supervision Program (ISP) & Day Report and PSI Grant Agreements
 - The Board is requested to approve and authorize itself to sign the CCA 407 Subsidy Grant Agreement for the period of July 1, 2014 through June 30, 2015. This agreement includes the PSI Grant and the ISP/Day Reporting Grant. The Board further approves and authorizes the President of the Board or their designee to sign all related paperwork pursuant to the purposes of this grant.
- Prosecutor 2010-JG-A0V-V6956 – Community Initiative to Reduce Violence (CIRV) Award
 - The Board is requested to approve and authorize the President of the Board to sign the Subgrant Award Agreement and the Standard Assurances document for the CIRV Grant.

Board Appointment (Rick Flory)

- Stark County Transportation Improvement District (TID)
 - The Board is requested to approve the appointment of Vince Marion to complete the unexpired term of long-time TID Board member John Benincasa who passed away unexpectedly. The term will run from June 4, 2014 until February 28, 2016.

Benefits (Carol Hayn)

- Approval to Advertise for Health Plan and Wellness Program Bids

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	6/9				No Work Session
TUES	6/10	10:00	2 nd FL		Work Session: Monthly Update to County Finances
WED	6/11	1:30	2 nd FL		Commissioners Board Meeting